

WASTE MANAGEMENT PROGRAM REDESIGN MTG –Agenda –October 18, 2004

Location: In Person: SCR Hdqtrs, Raptor Room

Present:

Note taker: Deb Pingel

Time	Presenter	Topic		Decision	Followup
9:00 am	Sue B	Agenda Repair, Check-in			
9:15	Connie, ALL	Review of the Vision and Purpose Document, finalize			
9:45	Sue, Dave, ALL	Review AWMT and WaMT comments on the Improvement Opportunities Table – Agree on changes			
10:15	Connie, {Frank, Dennis, Sue}, ALL	Solutions for the improvement opportunities identified: <ul style="list-style-type: none"> • Review the work that Cynthia did in putting the table together • Explain and review the work that the WaMT did to recommend solutions for the various improvement opportunities • What do you think of the recommendations? • Do these solutions meet the criteria? • Are there gaps? • What rises to the surface as important? 			
12:15	LUNCH	Bring Your Own			
1:00 pm	ALL	Continue the Solutions Discussion			
1:45	ALL	Review and discuss Business Functions & Practices Table Have we defined all the functions? What practices or management systems should be put in place to accomplish the functions?			

2:45	ALL	Next Steps & Assignments Further input on improvement opportunities and solutions Others?			
3:00		Adjourn			